



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 27, 2010**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Chin, Marshall, Greene and Forner.

Excused Absence: Councilmember Jensen.

D. Approval of Agenda

ACTION: Motion to approve the agenda with the addition of an action item to approve a voucher. (Marshall/Greene) 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

ACTION: Motion to approve the consent agenda (Marshall/Greene) 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright announced the brown bus that had been left many places on the peninsula had been towed away that afternoon.
- b. David Poulshock announced that the planning commission was waiting to meet with the new planner.
- c. Treasurer Elaine McMillan informed the council that there had been a surprise cash audit by the State Auditors office that morning that went well and advised that the Interfund Loan Ordinance on the agenda was a pre-cautionary measure and will hopefully not be necessary.

2. Council Reports

- a. Councilmember Chin commented on the weeding that had been done by the VIP group at the Community Building. The group was planning to follow this with additional fill and topsoil on December 28th.
- b. Councilmember Forner thanked the merchants and vessel owners for the holiday light displays.

3. Mayor's Report

Mayor Cassinelli thanked the citizens and council for their support during a great, but trying year for the City of Ilwaco. Continued work is being done toward the rate study. A meeting was held with the Department of Health to configure a plan for the city's water system. He announced that he was planning to present a State of the City address in January.

G. Comments of Citizens and Guests present

No comments were made.

H. Business

1. Water and Sewer Connection Charges Ordinance and Resolution establishing a fee schedule for the 2011 sewer rate and water rate.

As suggested by Councilor Chin, Councilor Greene requested that in section one, paragraph four and section two, paragraph three of the ordinance the following phrase be removed: "In addition to the aforementioned rates" and the following "a" be capitalized.

ACTION: With these adjustments, motion to amend the water and sewer connection charges in Chapter 13 of the IMC. (Greene/Forner). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

ACTION: Motion to approve the resolution establishing the 2011 sewer rates, water rates, and connection charges. (Greene/Marshall). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

2. Port of Ilwaco Interlocal Agreement regarding parking

Jim Neva, Port Manager, discussed the request of the planner to allocate parking to the various businesses at the port and how the interlocal agreement would designate a set number of parking for all of the port tenants. He informed the council that the Port Board had already approved the agreement.

ACTION: Motion to authorize the mayor to execute the Interlocal Agreement regarding parking at the Port of Ilwaco (Marshall/Greene). 4 Ayes 0 Nays 0 Abstain.

3. Payment to Bank of Pacific for Loan #980225904

ACTION: Motion to allow the Mayor and Treasurer to execute a payment to the Bank of Pacific for a regular loan payment in the amount of \$14,823.40 due before the next meeting. (Marshall/Greene) Roll call vote: 4 Ayes 0 Nays 0 Abstain.
Potential payment to R&W

ACTION: Motion to allow the Mayor and Treasurer to execute a contract and payment to R&W for up to \$3,000 if the existing consultant could not do the necessary work. (Greene/Forner) (motion modified by Marshall and accepted by Greene/Forner) Roll call vote: 4 Ayes 0 Nays 0 Abstain.

4. Approve pay down of Bank of Pacific loan for Fire Station.

ACTION: Motion to pay down the Bank of Pacific loan #980225905 for the fire station from the General Fund for \$170,000 with the January payment. (Greene/Forner). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

5. Interfund loan between Bond Reserve Fund and Sewer Fund

Councilmember Marshall questioned whether this was in the budget and how the payments will affect the 2011 budget. Councilmember Greene questioned the interest rate and whether this will be adjusted, if necessary, in the budget amendment.

ACTION: Motion to pass the Ordinance establishing an additional interfund loan not to exceed \$30,000 from the Bond Reserve fund to the Sewer fund. (Greene/Marshall). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

6. Proclamation supporting reauthorization of Canada-U.S. Pacific Albacore

Councilmember Chin questioned whether there was enough information provided on the issues and opposition to the treaty.

ACTION: Motion to authorize the mayor to sign the proclamation supporting reauthorization of the Canada-U.S. Pacific Albacore. (Greene/Marshall). 3 Ayes 1 Nays 0 Abstain.

I. Discussion

1. Museum Lease. Councilmember Greene presented the proposed fifty year lease that had been negotiated with the museum. It includes the property description, gives free admission for Ilwaco citizens one day per month, discounted rates for seniors and students and the city is to pay sewer with the museum paying water. Senior citizen will be defined in the lease as “fifty-five plus.”

ACTION: Item moved to business for the next meeting.

2. Approve pay down of Bank of Pacific loan for Fire Station.

ACTION: Motion to move the item to business. (Greene/Chin). 4 Ayes 0 Nays 0 Abstain.

3. Interfund loan between Bond Reserve Fund and Sewer Fund

The Treasurer requested that the loan be approved as a pre-caution.

ACTION: Motion to move the item to business. (Greene/Marshall). 4 Ayes 0 Nays 0 Abstain.

4. Proclamation supporting reauthorization of Canada-U.S. Pacific Albacore

Mayor Cassinelli described the history of the treaty and the significant amount of tuna sold across the dock at the Port of Ilwaco.

ACTION: Motion to move the item to business. (Marshall/Greene). 3 Ayes 1 Nays 0 Abstain.

J. Future Discussion: Pending

1. Steed House and adjacent properties
2. Storm Water Utility District
3. Council committee membership
4. Amended Procedures ordinance

K. Executive Session

None.

L. Adjournment

ACTION: Motion to adjourn the meeting (Greene). Mayor Cassinelli adjourned the meeting at 6:55 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer